

STATE OF ARIZONA

## Joint Committee on Capital Review

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### JOINT COMMITTEE ON CAPITAL REVIEW

Wednesday, May 16, 2007

8:00 a.m.

Senate Appropriations Room 109

### MEETING NOTICE

- Call to Order
- Approval of Minutes of April 5, 2007.
- DIRECTOR'S REPORT (if necessary).
- 1. ARIZONA STATE UNIVERSITY - Reconsider Review of Indirect Financing for Downtown Campus Student Housing Project.
- 2. ARIZONA DEPARTMENT OF ADMINISTRATION - Consider Approval of FY 2008 and FY 2009 Rental Rates for State-Owned Space.
- 3. ARIZONA DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF JUVENILE CORRECTIONS - Review of DJC Well Renovation Project and ADOA Building Renewal Allocations.
- 4. SCHOOL FACILITIES BOARD - Consider Approval of Refinancing Deficiencies Correction Bonds.
- 5. ARIZONA EXPOSITION AND STATE FAIR BOARD - Review of FY 2007 Building Renewal Allocation Plan.
- 6. ARIZONA STATE PARKS BOARD - Review of State Lake Improvement Fund Projects.

The Chairman reserves the right to set the order of the agenda.

5/11/07

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